



Charlotte City Council
Economic Development Committee
Summary
June 25, 2018

COMMITTEE AGENDA TOPICS

- I. Charlotte Business INClusion (no action required)
- II. Set Date for Eastland Proposal Selection (action required)
- III. Discuss Economic Development Committee Retreat (action required)

COMMITTEE INFORMATION

Council Members Present:	James Mitchell, Ed Driggs, Justin Harlow, Matt Newton and LaWana Mayfield
Others:	Mayor Pro Tem Eiselt, Councilmembers Bokhari and Egleston
Staff Resources:	Tracy Dodson, City Manager's Office Kevin Dick, Economic Development Department Randy Harrington, Management & Financial Services Nancy Rosado, Management & Financial Services Bob Hagemann, City Attorney's Office Thomas Powers, City Attorney's Office
Meeting Duration:	11:30 AM – 1:18PM

ATTACHMENTS

- 1. Agenda – June 25, 2018
- 2. Presentation – Charlotte Business INClusion
- 3. Handout – CBI Form 5: Good Faith Efforts and Statement of GFE Compliance – MSBE Goal
- 4. Handout - Good Faith Efforts

DISCUSSION HIGHLIGHTS

Chairman Mitchell called the meeting to order, asked the audience to introduce themselves and turned it over to Tracy Dodson to introduce the first topic.

I. Charlotte Business INclusion

Tracy Dodson introduced the Charlotte Business INclusion topic, noting the agenda outline of the presentation. She particularly noted the capacity building strategy on how we are growing businesses and where the gaps are and turned it over to Kevin Dick to start the presentation. Kevin shared information on the evolving framework with the Committee on the Economic Development Department and Charlotte Business INclusion's joint capacity building strategy.

Nancy Rosado continued the presentation on the strategic framework for growing MWBEs, Charlotte Business INclusion's engagement and outreach efforts, Good Faith Efforts, FY18 construction subcontracting, policy geographic area and alternative construction agreements. She also noted Charlotte Business INclusion is implementing an online application process for certifications for small businesses in the next few months.

Committee Members asked staff to bring back information on the following for discussion:

- Monthly report to City Council on spend tracking for primes and subcontractors.
- Notify Council prior to their Council Meetings on what RFP's are being issued and how many have gone out.
- CBI to work with City departments to ensure the City protects subcontractors when primes are slow paying them.
- Identify weaknesses to set higher goals for Good Faith Efforts used to award City contracts.
- MBE/SBE breakdown on Good Faith Efforts.

Chairman Mitchell thanked staff for bringing back information as a follow-up to the June 14th meeting and addressing the Committee's concerns. He thanked Sam Montanez for his work with the CBI Advisory Council. He also asked staff to send information in the Council-Manager Memo on the new AMP UP CLT Initiative.

II. Set Date for Eastland Proposal Selection

The Committee scheduled their next meeting on Monday, July 23, 2018 at Noon. One item for discussion will be the Eastland proposal selection.

III. Discuss Economic Development Committee Retreat

The Committee changed the date of their Retreat from July 19th to Thursday, August 16th from 1:00-4:00pm, location (TBD).

The meeting adjourned at 1:18p.m.